

FILED

08CR 0106

FEB - 5 2008

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JUDGE MORAN

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MAGISTRATE JUDGE DENLOW

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X** **YES**  If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X** **YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO X** **YES**  If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** **YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES**

6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR**

7) Does this indictment or information involve eight or more defendants? **NO X** **YES**

8) Does this indictment or information include a conspiracy count? **NO**  **YES X**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide .....	(II)	<input type="checkbox"/> Income Tax Fraud .....	(II)	<input type="checkbox"/> DAPCA Controlled Substances ..	(III)
<input type="checkbox"/> Criminal Antitrust .....	(II)	<input type="checkbox"/> Postal Fraud .....	(II)	<input type="checkbox"/> Miscellaneous General Offenses ..	(IV)
<input type="checkbox"/> Bank robbery .....	(II)	<input type="checkbox"/> Other Fraud .....	(III)	<input type="checkbox"/> Immigration Laws .....	(IV)
<input type="checkbox"/> Post Office Robbery .....	(II)	<input type="checkbox"/> Auto Theft .....	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws .....	(IV)
<input type="checkbox"/> Other Robbery .....	(II)	<input type="checkbox"/> Transporting Forged Securities ..	(III)	<input type="checkbox"/> Food & Drug Laws .....	(IV)
<input type="checkbox"/> Assault .....	(III)	<input type="checkbox"/> Forgery .....	(III)	<input type="checkbox"/> Motor Carrier Act .....	(IV)
<input type="checkbox"/> Burglary .....	(IV)	<input type="checkbox"/> Counterfeiting .....	(III)	<input type="checkbox"/> Selective Service Act .....	(IV)
<input type="checkbox"/> Larceny and Theft .....	(IV)	<input type="checkbox"/> Sex Offenses .....	(II)	<input type="checkbox"/> Obscene Mail .....	(III)
<input type="checkbox"/> Postal Embezzlement .....	(IV)	<input type="checkbox"/> DAPCA Marijuana .....	(III)	<input checked="" type="checkbox"/> Other Federal Statutes .....	(III)
<input type="checkbox"/> Other Embezzlement .....	(III)	<input type="checkbox"/> DAPCA Narcotics .....	(III)	<input type="checkbox"/> Transfer of Probation Jurisdiction ..	(V)

10) List the statute of each of the offenses charged in the indictment or information.

Title 18 USC §§1956(h) and 1957

*Lisa M. Noller*  
Lisa M. Noller  
Assistant United States Attorney

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FEBRUARY 5, 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT